

MONTHLY MEETING OF THE BOARD OF COMMISSIONERS

OF FALL CITY METROPOLITAN PARK DISTRICT OF KING COUNTY, WASHINGTON HELD MAY 8, 2012

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held May 8, 2012, at the Fall City Library located at 33415 SE 42nd, Fall City, Washington, at 7:00 p.m.

Commissioners Schneidler, Moderow, Harris, and Travis were present. Commissioner Wilkins had an excused absence. Terri Divers, Nancy and Del Moore, and Sandy Prescott were present.

1. Call to Order

- a. Meeting was called to order by Commissioner Schneidler who, as Clerk of the Commission, acted as Chairman of the meeting due to the absence of Commissioner Wilkins. He stated that Commissioner Harris has volunteered to take minutes of the meeting due to the absence of Terri Campbell, the District's Office Administrator.

2. Minutes and Resolutions (review, approve, and sign)

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the April 10, 2012, Regular and Special Meeting Minutes.

3. Financial Report and Vouchers

- a. Review King County Financial Reports
 - i. Postponed until the next regular meeting due to technical difficulties with the District computer.
- b. Voucher Verification
 - i. Postponed until the next regular meeting due to technical difficulties with the District computer.
- c. Maintenance Vouchers
 - i. Postponed until the next regular meeting due to technical difficulties with the District computer.
- d. King County Financial Report distribution
 - i. Commissioner Moderow to propose a FCMPD policy for distributing the Financial Report to Commissioners (carry-over from April meeting)

4. Correspondence

- a. None received this period.

5. On-Going Business

- a. FCMPD Comp Plan
 - i. It was understood that Commissioner Wilkins was working to create a draft update version of the document based upon commissioner comments received at the Special Meeting of April 10, 2012.
 - ii. Commissioner Harris suggested that the Commissioners bring their suggested ideas for park-related improvements to the District for Board consideration at the next regular meeting. The Comp Plan could be updated to include these projects.

- b. FCMPD Fundraising Opportunities
 - i. Fall City Days Fun Run for 2013 – Commissioners discussed the merits of managing or sponsoring this event with the understanding that the current operator of the Fun Run will not continue to run in after this year. The importance of the annual event was acknowledged because it benefits the local students of the Snoqualmie Valley School District. It was discussed that if this event is pursued that the local knowledge of those that used to run it, as well as of those that currently run it, should be tapped. It was suggested that Judy Dix, the Chair of the Fall City Days Committee from the FCCA should be contacted after this year’s event for purposes of coordination.
 - ii. Ongoing discussion.
- c. Meeting with King County Parks regarding Fall City Park
 - i. Commissioner Travis raised the subject of partnering with KC Parks in ways in which the District is currently not doing. A Joint Action Plan or Mutual Aid Agreement (a standard agreement between agencies) was discussed as a possible topic to discuss during a meeting with KC Parks.
 - ii. If there are specific improvements (maintenance or capital) at Fall City Park, these should be discussed by the Board prior to the meeting with KC Parks. Commissioners Moderow and Harris had specific suggestions that will be discussed further at the next regular meeting.
 - iii. Discussion to continue at the next regular meeting.
- d. Hancock Property, Fall City
 - i. No new information to this ongoing discussion. Commissioner Moderow would inquire with Raging River Riders to see if this group had any information to share on the subject.
- e. Snoqualmie Corridor Recreation Planning Area Meeting
 - i. Meeting minutes from these DNR committee meetings are available of their website.
 - ii. Next known meeting: June 5th 6:30 to 9:30pm to discuss areas including Mitchell Hill.
 - iii. Commissioner Moderow to meet with Johan regarding the DNR meetings
- f. FCMPD involvement in the Fall City River Float Taskforce
 - i. Commissioner Moderow and Wilkins will set the trash bins for the next summer float season.
 - ii. Del Moore representing the FCCA Public Works committee noted the he would be coordinating with representatives from Friends of the Trail who will pick up trash from the bins on Mondays.
- g. FCCA Grant Request
 - i. Commissioner Moderow to follow up on this topic.
- h. FCCA monthly meeting update
 - i. The May 1, 2012 ribbon cutting event for the stage at Quigley Park was a nice event organized by the FCCA that may become part of an annual May Day celebration.
- i. FCMPD formation of Special Committee
 - i. The following potential committees and/or topics were discussed:
 - Trail Connectivity (Moderow)
 - Fall City Park arena (Moderow)
 - Coordinate with Snoqualmie Tribe (Travis)
 - Movie in the Park (Travis)
 - ii. Discussion to continue at the next regular meeting.

6. New Business

- a. Business card ad for Fall City Neighbors
 - i. Commissioner Moderow agreed to coordinate the business card ad with FC Neighbors.
- b. Fall City Days Booth
 - i. It was suggested that printed name tags on circular sticky paper with the District logo be used.
 - ii. Theme is “Where do you like to play?” – the idea is to identify on District map those places.
 - iii. Posters will be handed out courtesy of the King Conservation District.

- c. Commissioner review of the FCMPD Survey
 - i. No action taken or discussed.

7. Public Comment

- a. Nancy Moore appreciates the ideas discussed that are low cost and have elements of community involvement.
- b. Del Moore suggested ideas to raise the visibility of the FCMPD such as: sponsoring a bike ride, promoting a community p-patch (charge individuals by the square foot), and a tool lending program (accept donated materials).
- c. Sandy Prescott noted that she has an idea for an article in the FC Newsletter to interview the soon-to-be-retiring KC trail maintenance person about her “life on the trail” experiences over the years and invited the FCMPD to participate in the article. She would be coordinating with the appropriate person at KC public relations in order to make it happen. It was suggested by the Commissioners Schneider that a quote from the FCMPD should come from the current president, Commissioner Wilkins, and that he would be notified of the article idea and quote request by Commissioner Harris.

8. Adjourn

- a. Meeting was adjourned.

President and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner